

PUBLIC MEETING

WEDNESDAY, OCTOBER 5, 2016

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ARTICLE 1

General Secretariat and Legal Affairs

Adoption of the agenda of this meeting of the Board of Directors of the Société

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **September 7, 2016**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Service

Contract awarded to LES PÉTROLES PARKLAND for the supply of diesel and biodiesel fuels – Group purchase (STM-5355-03-16-54)

Total cost: \$156 159 619.87 including all taxes

3.2

Bus Service

Increasing the budget allowance in the contract awarded to UAP INC. to supply wheel rims for buses (STM-4985-01-15-58)

Total cost: \$689 718.93 including all taxes

3.3

Human Resources and Shared Services

Approval for STM's participation in group purchases with the CENTRE DE SERVICES PARTAGÉS DU QUÉBEC to acquire sturdy portable computers (STM-5446-06-16-40)

Total cost: \$1 148 485.27 including all taxes

ARTICLES IN SECTION 4**CONTRACTS FOR WORK AND SERVICES****4.1****Engineering, Infrastructure and Major Projects**

Contract awarded to VIDEOTRON S.E.N.C. for the acquisition of SIP-type telephone trunking lines (STM-5419-06-16-68)

Total cost: \$330 116.22 including all taxes

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Resources and Shared Services**

Contract awarded to NORMANDIN BEAUDRY ACTUAIRES CONSEIL INC. for consulting services with regards to compensation and non-wage benefits (STM-5403-05-16-40)

Total cost: \$574 875.00 including all taxes

5.2**Human Resources and Shared Services**

Contract awarded to SPB PSYCHOLOGIE ORGANISATIONNELLE INC. for professional services for assessing potential (STM-5347-03-16-40)

Total cost: \$684 331.20 including all taxes

5.3**Human Resources and Shared Services**

Contracts awarded to COFOMO INC., LANDRY ET ASSOCIÉS, GROUPE CONSEIL FXINNOVATION INC., SAVOIR-FAIRE LINUX INC. and KPMG S.R.L./S.E.N.C.R.L. for specialized services in information technology – General computer science (STM-5456-07-16-40)

Total cost: \$26 836 915.15 including all taxes

5.4**Human Resources and Shared Services**

Contracts awarded to CONSEILLERS EN GESTION ET INFORMATIQUE CGI INC., SOLUTIONS BEYOND TECHNOLOGIES INC., LE GROUPE CREATECH and GROUPE IN-RGY CONSULTATION INC. for specialized services in information technology – SAP (STM-5457-07-16-40)

Total cost: \$7 748 094.51 including all taxes

5.5**Human Resources and Shared Services**

Contracts awarded to COFOMO INC., SAVOIR-FAIRE LINUX INC. and SERTI PLACEMENT TI INC. for specialized services in information technology – Operational Technologies and

telecommunications (STM-5458-07-16-40)

Total cost: \$1 748 171.88 including all taxes

ARTICLES IN SECTION 6

CONTRACTS FOR MPM-10

Nothing filed under this section

ARTICLES IN SECTION 7

CONTRACTS FOR MÉTRO EXTENSION

Nothing filed under this section

ARTICLES IN SECTION 8

CONTRACTS FOR RÉNO-SYSTÈMES

8.1

Engineering, Infrastructure and Major Projects

Contract awarded to AMEC FOSTER WHEELER ENVIRONNEMENT & INFRASTRUCTURE for professional services for pre-inspections, post-inspections of buildings and infrastructure, monitoring of vibrations during construction work and other related services (STM-29 04 02 S56)

Total cost: \$1 494 675.00 including all taxes

8.2

Engineering, Infrastructure and Major Projects

Authorizing the acquisition of land from COMMISSION SCOLAIRE DE MONTRÉAL and obtaining a permit to permanently occupy the public domain – Plateau Mont-Royal Borough (STM-29 03 30 A15)

Total cost: \$803 196.72 including all taxes

ARTICLES IN SECTION 9

CONTRACTS FOR MÉTRO INFRASTRUCTURE

Nothing filed under this section

ARTICLES IN SECTION 10

BY-LAWS

Nothing filed under this section

ARTICLES IN SECTION 11

BUS ROUTES

Nothing filed under this section

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Engineering, Infrastructure and Major Projects**

Authorizing a lease agreement with 3928446 CANADA INC. (represented by Crofton Moore Inc.) for leasing office space at 5800 St-Denis, Montréal (STM-5512-09-16-36)

Total cost: \$415 638.07 including all taxes

12.2**Engineering, Infrastructure and Major Projects**

Authorizing a construction agreement with AMT for universal access at Bonaventure station (STM-5487-07-16-84)

12.3**Customer Experience and Commercial Activity**

Extend the "Duo Auto + Bus" partnership agreement with Communauto for 2016-2017

12.4**Customer Experience and Commercial Activity**

Renewal of the agreement for using the OPUS card as an identifier on Communauto vehicles

12.5**Planning, Finance and Control**

Authorizing a service agreement with AMT to manage operations in the Amos corridor and Amos prototype shelter, as part of the integrated SRB Pie-IX project (DEV2016-09)

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for support services for the acquisition and integration of software to develop and manage talent (STM-5515-09-16-40)

ARTICLES IN SECTION 14**OTHER SUBJECTS**

• **14.1** **General Secretariat and ED – Legal Affairs**

Amend the SCHEDULE OF PUBLIC MEETINGS of the Board of Directors of Société de transport de Montréal (STM) for the year 2016 by moving the meeting scheduled for November 2 to **November 3, 2016**